"BUILDING PRIDE IN PROVIDENCE"

NOTICE OF MONTHLY MEETING

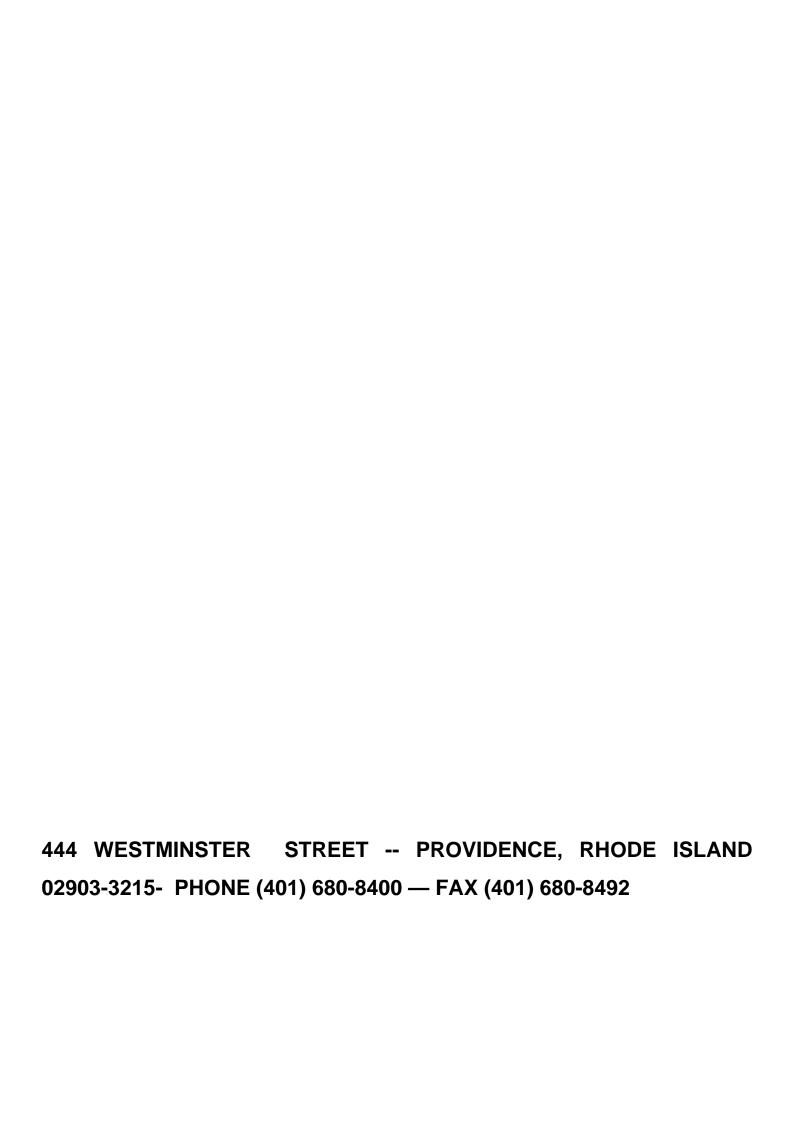
Tuesday May 10, 2016

12:00 NOON

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PROVIDENCE PUBLIC BUILDINGS AUTHORITY 444 Westminster Street Providence, Rhode Island 02903

LOCATION: 444 Westminster Street, 3rd Floor TIME: 12:00 NOON Providence, Rhode Island

AGENDA TUESDAY MAY 10, 2016

- 1) OPEN MEETING/CALL TO ORDER
- 2) REVIEW MINUTES:
- (A) MEETING OF APRIL 12, 2016
- 3) APPROVAL OF MINUTES
- 4) BILLS AND COMMUNICATIONS
- (A) MAY, 2016
- 5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT
- 6) OLD BUSINESS

- (A) AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2015
- 7) NEW BUSINESS
- (A) REQUEST OF THE CITY AND/OR PROVIDENCE REDEVELOPMENT AGENCY CONCERNING REAL PROPERTY LOCATED ON DEAN STREET AND WASHINGTON STREET AND IDENTIFIED AS ASSESSOR'S PLAT 29, LOTS 120, 423 AND 480
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- (A) PENDING LITIGATION—V. GEORGE MITOLA et. ux. v. PROVIDENCE PUBLIC BUILDINGS AUTHORITY; M.P. NO. PC 2015-1646
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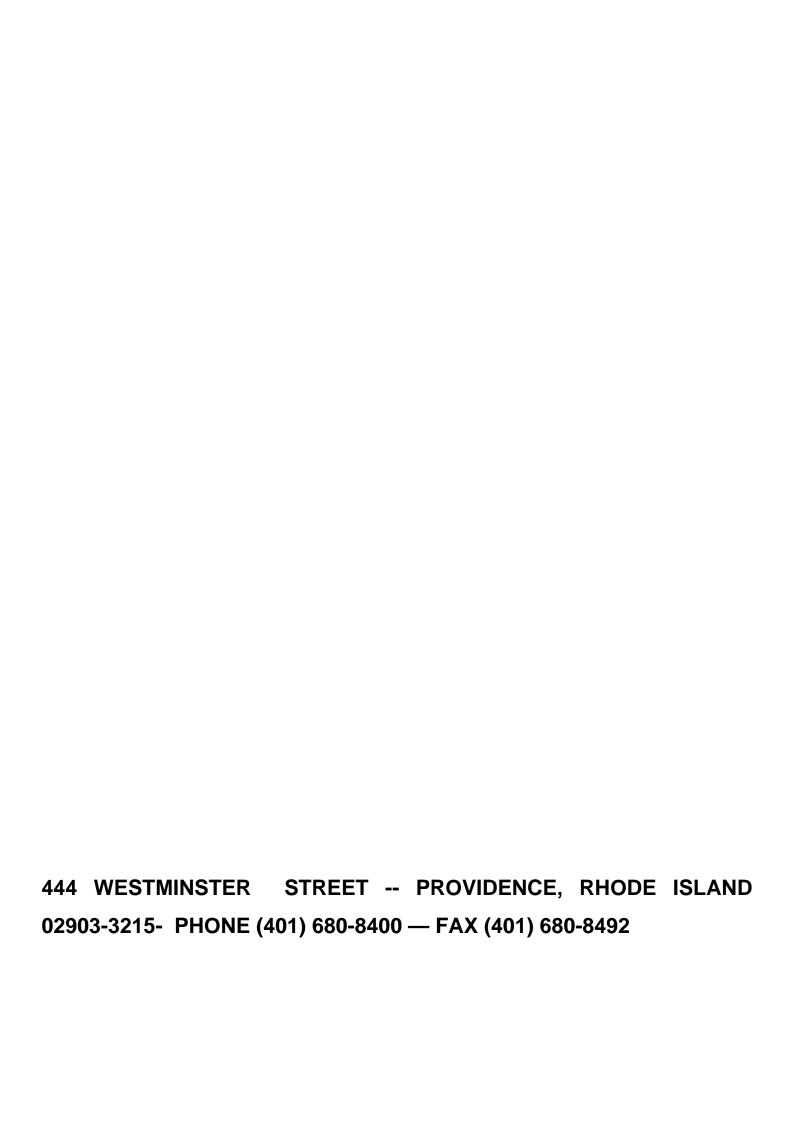
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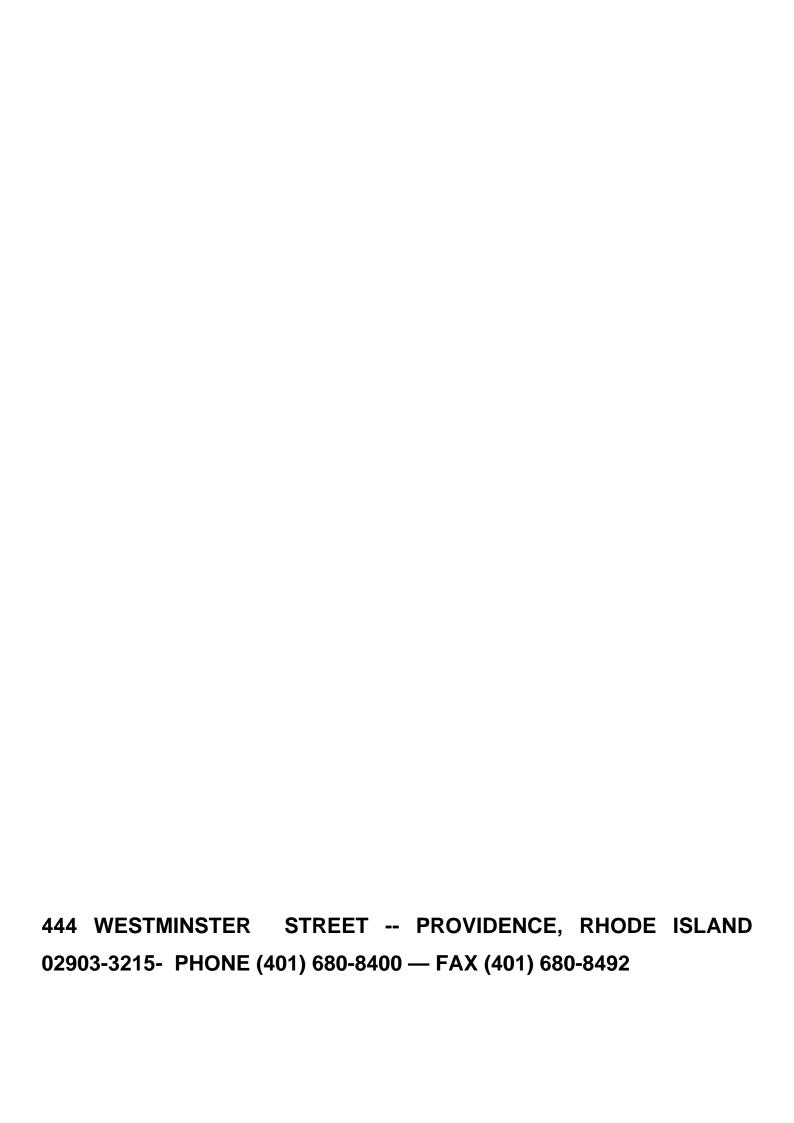
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2) REVIEW MINUTES: (A) MEETING OF APRIL 12, 2016 3) APPROVAL OF MINUTES 4) BILLS AND COMMUNICATIONS (A) MAY, 2016 5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT 6) OLD BUSINESS (A) AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2015 7) NEW BUSINESS (A) REQUEST OF THE CITY AND/OR PROVIDENCE REDEVELOPMENT AGENCY CONCERNING REAL **PROPERTY** LOCATED ON DEAN STREET AND WASHINGTON STREET AND IDENTIFIED AS ASSESSOR'S PLAT 29, LOTS 120, 423 AND 480 8) EXECUTIVE SESSION (A) PENDING LITIGATION—V. GEORGE MITOLA et.

PROVIDENCE PUBLIC BUILDINGS AUTHORITY; M.P. NO. PC 2015-1646

- 9) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF PREVIOUS CLOSED
 SESSION
- 10) OTHER BUSINESS, INCLUDING PROSPECTIVE ADMINISTRATION REQUESTS OR INITIATIVES
- 11) ADJOURNMENT

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

"BUILDING PRIDE IN PROVIDENCE"

NOTICE OF MONTHLY MEETING

Tuesday May 10, 2016

12:00 NOON

444 WESTMINSTER STREET, 3RD FLOOR, PROVIDENCE, RHODE

ISLAND

The Providence Public Buildings Authority (PPBA) will hold a monthly meeting at the above referred to date, time and place.

Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Mayor's Citizens Assistance Office at (401) 421-2489 (TDD) within 48 hours of the meeting.

PROVIDENCE PUBLIC BUILDINGS AUTHORITY
444 Westminster Street
Providence, Rhode Island 02903

LOCATION: 444 Westminster Street, 3rd Floor TIME: 12:00 NOON Providence, Rhode Island

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This Notice constitutes official public notification of the subject meeting.

444 WESTMINSTER STREET -- PROVIDENCE, RHODE ISLAND 02903-3215- PHONE (401) 680-8400 — FAX (401) 680-8492

PROVIDENCE PUBLIC BUILDINGS AUTHORITY
444 Westminster Street
Providence, Rhode Island 02903

LOCATION: 444 Westminster Street, 3rd Floor TIME: 12:00 NOON Providence, Rhode Island

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- (A) MAY, 2016
- 5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT
- 6) OLD BUSINESS
- (A) AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2015
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